

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, December 5, 2023

DAWN ROWE
CHAIR
Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

This consolidated agenda contains a brief description of each item of business for San Bernardino County to be considered by the San Bernardino County Board of Supervisors (Board), also sitting as the Governing Board of the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Flood Control District; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; and Successor Agency to the County of San Bernardino Redevelopment Agency.

The agenda and its supporting documents can be viewed online at <https://cob.sbcounty.gov/> or in the Office of the Clerk of the Board of Supervisors at 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. The online agenda may not include all available supporting documents or the most current version of documents. Live and archived meeting videos can be viewed at www.sbcounty.gov/Main/Pages/ViewMeetings.aspx or via the San Bernardino County YouTube channel at www.youtube.com/@SBCountyPIO/streams.

To address the Board regarding an item on the agenda, or an item within its jurisdiction but not on the agenda, complete and submit a request to speak by utilizing the speaker kiosk available at each meeting location. Requests must be submitted before the item is called for consideration. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Alternate locations to address the Board by interactive video are available at the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. NOTE: These alternate locations are being offered as a courtesy and may be closed due to inclement weather, if technology fails, or other unforeseen emergency. If the sites are closed, a notice will be posted by 9:00 a.m. the day of the meeting.

Written comments may be submitted via email at BoardMeetingComments@cob.sbcounty.gov, online at www.sbcounty.gov/cob/publiccomments, or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received prior to the start of the meeting will be forwarded to the Board for review. Comments relating to matters

subject to Board consideration or discussion will also be posted online at <https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins will be provided to the Board after the conclusion of the meeting.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please call the Clerk of the Board of Supervisors at (909) 387-3841 or e-mail at COB@sbcounty.gov to request an accommodation at least 72 hours prior to the Board meeting.

To obtain additional information on an item, please contact the Presenter listed under each item prior to the meeting to allow the Board to move expeditiously in its deliberations.

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES UPON ENTERING THE CHAMBERS

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room, Fifth Floor, County Government Center

1) BOARD OF SUPERVISORS

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. Lasse Andersen v. Robert C. Vercio, M.D., et al., San Bernardino County Superior Court Case No. CIVSB2127357
2. Jamie Manns, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-02065-JWH-SHKx
3. Gustavo Mares v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01099
4. J.A., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-02468-VAP-KK
5. LaChanique Semaj Alexander v. County of San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2123304
6. Susan Foulks v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVDS2020576
7. Artur Momjyan, et al. v. San Bernardino County Sheriff's Department, et al., San Bernardino County Superior Court Case No. CIVSB2227342
8. Belinda Morales Padilla, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2128203
9. Sheriff Employees' Benefit Association Grievance

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

10. Belinda Morales Padilla, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2128203

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - Fourth District

Memorial Adjournments

Board of Supervisors

First District – Supervisor Col. Paul Cook (Ret.)

- Phillip James Hague, 66, of Apple Valley
- Mary Louise McGinnis, 95, of Hesperia
- Mary Lou Robison, 86, of Victorville

Second District – Supervisor Jesse Armendarez

- Patricia DiLaurenzio, 67, of Fontana
- Alfred Joseph Grandmaison, 94, of Rancho Cucamonga
- Josephine Van Rhyn, 90, of Fontana
- Catherine Rubin, 92, of Rancho Cucamonga
- William Thompson, 66, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Gary Austin, 22, of Twentynine Palms
- David Ferguson, 70, of Yucca Valley
- Kathleen Hughson-Hewitt, 75, of Twentynine Palms
- Jean Kimm, 79, of Redlands
- Albert Knoll, 90, of Joshua Tree
- Wayne Mackey, 71, of Twentynine Palms
- Charles Richard Moll, 80, of Big Bear Lake
- Jeffrey Waldron, 80, of Redlands
- Dwight Yates, 81, of Redlands

Fourth District – Supervisor Curt Hagman

- Norman Ellis Frank, 70, of Chino
- George O. Gerringer, 92, of Upland
- Betty Lou Glenn, 88, of Upland
- Dolores Ruth Hornecker, 94, of Upland
- Daniel David Kroll, 79, of Upland
- Mark Douglas Mohnike, 52, of Chino
- Alfonso Steven Ruiz, 82, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Felix G. Borrego, 91, of Bloomington
- Juan Pablo Cardiel, 44, of Colton
- James Chovick, 100, of San Bernardino
- Javier Flores, 43, of San Bernardino
- Emily Hill, 91, of San Bernardino
- Elisio Leo Lozano, 78, of San Bernardino
- Olivia Melissa Malgra, 56, of San Bernardino
- Enrique Avila Martinez, 78, of San Bernardino
- Graciela Mendez, 64, of Colton
- Colin V. Moore, 63, of San Bernardino
- Beulah Mae Ryan, 67, of San Bernardino
- Isaiah Alido Tamano, 86, of Loma Linda
- Josefina G. Ventura, 73, of San Bernardino
- Curtis W. Willis, 87, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- San Bernardino County Sheriff's Department Community Service and Reentry Division Family Attachment Interventions Through Healing Solutions Program achievement
- Proclamation proclaiming December as December to Remember Month
- Resolution recognizing Judyth Scott

- Resolution recognizing Tim Siebert

Reports from County Counsel and Chief Executive Officer

Individual Board Member Comments

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

Items listed on the Consent Calendar are expected to be routine and non-controversial and will be acted upon in one motion as the first item of business on the Discussion Calendar. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Recognize the San Bernardino County Sheriff's Department Community Service and Reentry Division for the Family Attachment Interventions Through Healing Solutions Program achievement.

Adopt and present proclamation proclaiming December as December to Remember Month.

Adopt and present resolution recognizing Judyth Scott upon her retirement after 26 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Tim Seibert upon his retirement after 25 years of valuable service to San Bernardino County.

Adopt resolution recognizing Katherine Walker upon her retirement after 31 years of valuable service to the San Bernardino County.

Adopt resolution recognizing Victoria Fisher upon her retirement after more than 37 years of valuable service to San Bernardino County.

Third District

Adopt resolution recognizing the Joshua Tree Basin Water District on their 60th Anniversary.

Adopt resolution recognizing California Highway Patrol Lieutenant Eric Lee on his retirement.

3) Approve the following appointments, reappointments and vacancies as detailed below:

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- a. Approve the reappointment of Mark W. Vasquez to Seat 5 on the Mt. View Memorial Park (Barstow Cemetery District) for a 4-year term, commencing 2/1/2024 and expiring 1/31/2028.
- b. Approve the reappointment of Thurston 'Smitty' E. Smith to Seat 6 on the Regional Parks Advisory Commission for a 4-year term, commencing 2/1/2024 and expiring 1/31/2028.
- c. Approve the appointment of Eugene G. Butticci to Seat 1 on the Mt. View Memorial Park (Barstow Cemetery District) for a 4-year term, commencing 2/1/2024 and expiring 1/31/2028.

Aging and Adult Services

- 4) Approve Amendment No. 3 to Revenue Contract No. 21-411 (State Revenue Agreement No. HI-2122-20) with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, updating Exhibit B - Budget Detail, Payment Provisions, and Closeout, updating Exhibit B, Attachment 1 - Budget Display, Exhibit D - Special Terms and Conditions, and Exhibit E - Additional Provisions, and increasing the total contract amount by \$21,432, from \$1,189,614 to \$1,211,046, with no change to the contract period of July 1, 2021 through March 31, 2024.
(Presenter: Krystle Rowe, Deputy Director, 891-3870)
- 5) Approve Amendment No. 1 to Revenue Contract No. 23-789 (State Revenue Agreement No. DC-2223-20) with the California Department of Aging to provide Digital Connection Program services, updating Exhibit A - Scope of Work, Exhibit B - Budget Detail, Payment Provisions, and Closeout, and Exhibit B, Attachment 1 - Budget Display, with no change to the total contract amount of \$56,687, and extending the contract term by nine months, for a total contract period of February 1, 2023 through September 30, 2024.
(Presenter: Krystle Rowe, Deputy Director, 891-3870)

Agriculture/Weights and Measures

- 6) Approve revenue agreement with the California Department of Food and Agriculture (State Agreement No. 23-0617-000-SG) to continue to provide inspection services related to the High Risk Pest Exclusion Program, for a maximum reimbursement of \$150,488 retroactively effective July 1, 2023 through June 30, 2024.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2150)

Arrowhead Regional Medical Center

- 7) Approve non-financial Affiliation Agreement with Arizona Board of Regents on behalf of University of Arizona for Nurse Anesthetist program students to obtain training at Arrowhead Regional Medical Center, for the period of December 5, 2023 through December 4, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- 8) Approve Amendment No. 2 to Agreement No. 21-861 with Advanced Sterilization Products for preventative maintenance service of Sterrad Sterilizers, to increase the agreement by \$45,743, from \$81,092 to \$126,835, and to extend the term by two years for a total agreement term of December 15, 2021 through December 14, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)
- 9) Approve non-financial Affiliation Agreement, including non-standard terms, with South Orange County Community College District on behalf of Saddleback College for Health Information Technology Program students to obtain training at Arrowhead Regional Medical Center, for the period of January 15, 2024 through January 14, 2029.

(Presenter: William L. Gilbert, Director, 580-6150)

- [10\)](#) Approve Amendment No. 5 to Contract No. 20-99 with Agiliti Imaging, Inc. to update the equipment list for maintenance and service of medical imaging equipment, resulting in a decrease of \$13,359, from \$3,280,575 to a total contract amount of \$3,267,216, with no change in the contract term of May 1, 2020 through April 30, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)
- [11\)](#) Approve an Agreement with Baxter Healthcare Corporation, including non-standard terms, for the provision of repair services for sigma spectrum intravenous pumps, in the amount of \$136,604 for the period of December 7, 2023 through December 6, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)
- [12\)](#) Approve Agreement with BioMérieux, Inc. for the purchase of BioFire diagnostic respiratory virus rapid test kits in the not-to-exceed amount of \$3,407,187 for the term of December 5, 2023 through December 4, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- [13\)](#) Approve Amendment No. 3 to Master Agreement No. 18-844 with Translogic Corporation, dba Swisslog Healthcare Solutions, for a new refurbishment and associated technical support of the outpatient pharmacy system, increasing the contract amount by \$276,759, from \$38,852 to \$315,611, and extending the term by four-years for a total term of December 15, 2018 through December 14, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- [14\)](#) Approve changes within the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Reappointment - Medical Staff
 3. Applications for Initial Appointment - Advanced Practice Professional Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation for Advanced Clinical Privileges - Medical Staff
 7. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 8. Request for Extension of Focused Professional Practice Evaluation - Advanced Practice Professional Staff
 9. Request for Advanced Clinical Privileges - Medical Staff
 10. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 11. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)
- [15\)](#) Approve a funding increase to Contract No. 21-755 with OpenText, Inc. in the amount of \$250,000 increasing the total approved amount from \$100,000 to \$350,000, for utilization of a cloud service to send facsimile documents from desktop computers, with no change to the contract term of October 4, 2021 through October 3, 2026, thereafter automatically renewing for one-month periods until terminated by either party.
(Presenter: William L. Gilbert, Director, 580-6150)
- [16\)](#)
1. Accept the Joint Conference Committee meeting minutes of a meeting held on June 22, 2023.
 2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the meeting minutes pursuant to Evidence Code section 1157 et seq.

(Presenter: William L. Gilbert, Director, 580-6150)

- [17\)](#) Approve Non-Financial Transfer Agreement with Oak Grove Manor LLC to allow for the transfer of patients who require higher level of care services to Arrowhead Regional Medical Center for the five year period of December 5, 2023 through December 4, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- [18\)](#) Designate the Director of Arrowhead Regional Medical Center as the authorized representative of the San Bernardino County Arrowhead Regional Medical Center for state-sponsored health care programs for a period of five years, from December 5, 2023 through December 4, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

Behavioral Health

- [19\)](#) Approve Amendment No. 2 to Contract No. 19-236, effective July 1, 2023, with Anne Sippi Clinic Treatment Group for the provision of Enhanced Board and Care Treatment Services, updating contract language, with no change to the total contract amount of \$3,239,375, or the contract period of July 1, 2019, through June 30, 2024.
(Presenter: Georgina Yoshioka, Director, 252-5142)
- [20\)](#)
1. Approve Amendment No. 2 to non-financial Memorandum of Understanding No. 19-843, with San Mateo County Behavioral Health and Recovery Services Division to continue to provide non-exclusive license rights to the materials, media, and other assets related to the Cannabis Decoded Campaign by exercising the final one-year extension for the total period of December 17, 2019 to December 16, 2024.
 2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit Amendment No. 2 to Memorandum of Understanding No. 19-843 with San Mateo County Behavioral Health and Recovery Services Division, on behalf of the County, subject to County Counsel review.
 3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit Amendment No. 2 to Memorandum of Understanding No. 19-843 with San Mateo County Behavioral Health and Recovery Services Division to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter Georgina Yoshioka, Director, 252-5142)
- [21\)](#)
1. Approve Subcontractor Agreement, including non-standard terms, with Advocates for Human Potential, Inc., on behalf of the California Department of Health Care Services, for the Behavioral Health Bridge Housing Program, to address the immediate and sustainable housing needs of individuals experiencing homelessness who have severe mental illness and/or substance use disorders, in the amount of \$27,375,170, for the period of June 23, 2023 through June 30, 2027.
 2. Authorize the Chair of the Board of Supervisors, Assistant Executive Officer, or Director of Behavioral Health to execute and submit any non-substantive amendments to the Subcontractor Agreement with Advocates for Human Potential, Inc., or any additional or supplemental documentation as may be required by the California Department of Health Care Services or Advocates for Human Potential, Inc. in connection with the allocation from the Behavioral Health Bridge Housing Program, subject to review by County Counsel.
 3. Direct the Director of the Department of Behavioral Health to transmit any subsequent non-substantive amendments to the Subcontractor Agreement with Advocates for Human Potential, Inc. in relation to the Behavioral Health Bridge Housing Program to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Georgina Yoshioka, Director, 252-5142)

Community Revitalization

- 22) 1. Authorize the Director of the Community Development and Housing Department, on behalf of the San Bernardino City and County Continuum of Care, to accept and approve the following grant award agreements from the United States Department of Housing and Urban Development for the Continuum of Care Planning and Homeless Management Information System grants, in a combined total amount of \$681,477, for the one-year period beginning November 1, 2023 through October 31, 2024:
- a. Grant No. CA2183L9D092200 for the Continuum of Care Planning Grant, in the amount of \$431,319.
 - b. Grant No. CA0939L9D092213 for the Continuum of Care Homeless Management Information System, in the amount of \$250,158.
2. Authorize the Chief Executive Officer, Chief of Homeless Services, or Director of the Community Development and Housing Department, to execute and submit any subsequent non-substantive amendments and all other ancillary supporting documents necessary for the administration of these grants, on behalf of San Bernardino County and the San Bernardino City and County Continuum of Care, subject to review by County Counsel.
3. Direct the Chief of Homeless Services to transmit all grant award agreements and amendments in relation to the Continuum of Care Planning and Homeless Management Information Systems grants to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

County Administrative Office

- 23) 1. Approve appointment of Christen Mitchell (Principal Administrative Analyst) to act as San Bernardino County's representative and Trevor Leja (Assistant Executive Officer) to act as San Bernardino County's alternative representative on the Agricultural Pool Committee of the Chino Basin Watermaster.
2. Approve appointment of Kyle Benoit (Chino Airport Manager) to act as San Bernardino County's representative and Maureen Snelgrove (Assistant Director of Airports) to act as San Bernardino County's alternative representative on the Non-Agricultural and Appropriative Pool Committees of the Chino Basin Watermaster.

(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

- 24) Receive the list of the Chief Executive Officer approved Capital Improvement Program and Short-Term Proposal Lease requests for the period of September 2, 2023, through November 10, 2023.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

- 25) 1. Approve a standardized Community Care Expansion Preservation Program contract template for San Bernardino County to award Operating Subsidy Payment funding to eligible Adult Residential Facilities, Residential Care Facilities for the Elderly, and Residential Care Facilities for the Chronically Ill.
2. Approve a standardized Community Care Expansion Preservation Program contract template for San Bernardino County to manage Capital Projects for eligible Adult Residential Facilities, Residential Care Facilities for the Elderly, and Residential Care Facilities for the Chronically Ill.
3. Approve a standardized Community Care Expansion Preservation Program contract template for eligible Adult Residential Facilities, Residential Care Facilities for the Elderly, and Residential Care Facilities for the Chronically Ill to manage Capital Projects.
4. Authorize the Chief Executive Officer or County Chief Financial Officer to execute the Community Care Expansion Preservation Program contract templates with subgrantees, contractors, and/or subcontractors in accordance with the Board of Supervisors approved Community Care Expansion Preservation Program Implementation Plan, on behalf of the County, subject to County Counsel review.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

- [26\)](#) Authorize the reimbursement of up to \$700,000 to the Department of Public Works for costs associated with dirt and debris cleanup and road grading of severely impacted non-County maintained roads damaged during the 2023 August Tropical Storm Hilary.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)
- [27\)](#) Adopt Resolution determining there will be no exchange of property tax revenues as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3265 - Annexation to the Bighorn-Desert View Water Agency and its Improvement Zone CSA70-W1 (Assessor Parcel Number 0631-071-29).
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)
- [28\)](#) Adopt Resolution supporting the need for a San Bernardino County Family Campus that will serve as a transitional living facility to provide housing and services for foster children and youth with complex needs and their families.
(Presenter: Brad Jensen, Director of Legislative Affairs, 387-4821)
- [29\)](#)
1. Approve Agreement with ESi Acquisition, Inc. for WebEOC migration from a local environment to a hosted environment, in the amount of \$377,112, plus a one-time migration fee of \$15,000, for a total of \$392,112, for the period of January 1, 2024 to June 30, 2028.
 2. Authorize the Chief Executive Officer, Deputy Executive Officer, or the Director of Emergency Management to execute the Agreement with ESi Acquisition, Inc.
 3. Authorize the Deputy Executive Officer to execute Statements of Work or Quotes, and electronically accept the non-standard terms of the Agreement in Recommendation No. 1 with ESi Acquisition, Inc., and any future amendments, as they pertain to changes to the use of software, subject to review by County Counsel, provided that the Statements of Work, Quotes, and amended terms do not substantially change the terms of the Agreement with ESi Acquisition, Inc., the cost, or extend the contract period .
 4. Direct the Deputy Executive Officer or the Director of Emergency Management to transmit the executed Agreement and any amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Daniel Muñoz, Deputy Executive Officer, 388-5807)

County Counsel

- [30\)](#) Authorize the Purchasing Agent to increase Purchase Order No. 4100313693 with Miller Barondess, LLP by \$750,000 from \$200,000 to a not-to-exceed amount of \$950,000, in order to continue specialized legal services to defend litigation in federal court titled *Gary G., et al. v. Gavin Newsom, et al.*
(Presenter: Tom Bunton, County Counsel, 387-5455)

District Attorney

- [31\)](#) Approve Amendment No. 3 to Contract No. 4400010467 with One Transcription Services, LLC for transcription services and translation with transcription services, increasing the contract amount by \$125,000, from \$525,000 to \$650,000, and extending the contract an additional six months for a total contract period of December 18, 2018 through June 30, 2024.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

Human Resources

- [32\)](#) Approve Side Letter Agreement between San Bernardino County and Teamsters Local 1932 to add additional classifications eligible to the retention bonus in the Nurse Supervisory and Management Unit and include the Sheriff's Custody Specialist - 12-hour classification in the 2.5% equity adjustment, effective September 23, 2023.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

Land Use Services

- [33\)](#) Approve contracts with the following vendors to provide on-call site clearance services with an aggregate amount not to exceed \$9,000,000 for the period of December 11, 2023, through December 10, 2026, with the option to extend two, additional one-year periods.
1. MEC, Inc., dba MEC Environmental, Inc.
 2. Precision Works, Inc., dba as Precision Environmental
- (Presenter: Mark Wardlaw, Director, 387-4431)
- [34\)](#) Approve Amendment No. 2 to the following contracts, for the provision of on-call Building and Safety plan review, permit inspection, emergency response, and special projects services, increasing the contract aggregate not-to-exceed total by \$5,000,000, from \$7,750,000 to \$12,750,000, with no change to the term of August 13, 2021, through August 12, 2024:
1. 4LEAF, Inc., Contract No. 21-587
 2. Bureau Veritas North America, Inc., Contract No. 21-588
 3. CSG Consultants, Inc., Contract No. 21-589
 4. Hayer Consultants, Inc., Contract No. 21-590
 5. Interwest Consulting Group, Inc., Contract No. 21-591
 6. Jason Addison Smith Consulting Services, Inc. dba JAS Pacific, Contract No. 21-592
 7. J LEE Engineering, Inc., Contract No. 21-593
 8. NV5, Inc., Contract No. 21-594
 9. TRANSTECH Engineers, Inc., Contract No. 21-595
 10. TRB and Associates, Inc., Contract No. 21-596
 11. West Coast Code Consultants, Inc., Contract No. 21-597
 12. Willdan Engineering, Contract No. 21-598
- (Presenter: Mark Wardlaw, Director, 387-4431)
- [35\)](#) Approve contract with AD Improvements, Inc., for the provision of on-call fire hazard abatement services, for the period of December 12, 2023, through August 31, 2025, for an aggregate amount of \$1,050,000 for all on-call contracted fire abatement services, with two one-year options to extend the contract.
- (Presenter: Mark Wardlaw, Director, 387-4431)

Probation

- [36\)](#)
1. Find that the Third Annual San Bernardino County Probation Department Peer Support Program Golf Tournament, to be held at Canyon Crest Country Club on May 13, 2024, assists in meeting the social needs of the citizens of the County.
 2. Find that the Third Annual San Bernardino County Probation Department Peer Support Program Golf Tournament fundraising activity will be conducted in cooperation with the San Bernardino County Probation Department Peer Support Program, a nonprofit charitable organization.
 3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the Third Annual San Bernardino County Probation Department Peer Support Golf Tournament.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)
- [37\)](#)
1. Approve non-financial Master Software Subscription Services Agreement, including non-standard terms, with Miller Mendel, Inc. for implementation and licensing of background investigation software for a period of one year, beginning December 5, 2023, and automatically renewing upon the County's submission of a purchase order, unless terminated by either party.
 2. Approve non-financial Letter Agreement, including non-standard terms, with Experian

Information Solutions, Inc. for the use of a credit reporting database through the Miller Mendel, Inc. background investigation software.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

- [38\)](#)
1. Approve Amendment No. 3 to Contract No. 15-886 with NaphCare, Inc. for use of TechCare Electronic Health Records services in detention facilities operated by the Probation Department and the Sheriff/Coroner/Public Administrator, increasing the contract amount by \$1,407,080, from \$5,014,500 to a new total amount not to exceed \$6,421,580, and extending the contract term by two years, for a new contract period of December 16, 2015 through December 15, 2025.
 2. Authorize the Chief Probation Officer or Assistant Chief Probation Officer, on behalf of the Probation Department, and the Sheriff/Coroner/Public Administrator or Undersheriff, on behalf of the Sheriff/Coroner/Public Administrator, to execute change orders to Contract No. 15-886, subject to review by County Counsel, in an amount not to exceed \$100,000 per change order, so long as the total aggregate amount does not exceed \$449,511 or amend the contract term.
 3. Direct the Chief Probation Officer, Assistant Chief Probation Officer, Sheriff/Coroner/Public Administrator, or Undersheriff to transmit all contract change orders to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

- [39\)](#)
1. Approve non-financial California Participating Addendum No. 7-15-70-34-003, including non-standard terms, to the Minnesota National Association of State Procurement Officers Master Agreement No. MNWNC-108 with Dell Marketing L.P. for the procurement of Dell computer equipment authorized under the California Participating Addendum, for the period of December 5, 2023 through January 31, 2024.
 2. Authorize the Purchasing Agent to execute any documents that may be required by the State to execute orders against California Participating Addendum No. 7-15-70-34-003.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

Project and Facilities Management

- [40\)](#)
- Approve Amendment No. 1 to Contract No. 21-01 with The Gordian Group, Inc. dba The Mellon Group, for consulting services for the County's Job Order Contracting Program, increasing the contract amount by \$2,000,000, from \$2,000,000 to a total not-to-exceed \$4,000,000, and extending the contract term two years, for a total contract term of January 12, 2021, through January 11, 2026.

(Presenter: Don Day, Director, 387-5000)

- [41\)](#)
1. Authorize the Director of the Project and Facilities Management Department to utilize the Design-Build Project delivery method pursuant to Public Contract Code Section 22160 et seq. for the delivery of the Department of Aging and Adult Services -Public Guardian Pacific Village Platinum Campus and the Department of Behavioral Health Pacific Village Substance Use Disorder Program Project.
 2. Approve the Design-Build Request for Qualifications Package to establish a short list of Design-Build Entities who will compete to provide design and construction services for the Department of Aging and Adult Services - Public Guardian Pacific Village Platinum Campus and the Department of Behavioral Health Pacific Village Substance Use Disorder Program Project.
 3. Authorize the Director of the Project and Facilities Management Department to release the Design-Build Request for Qualifications Package.

(Presenter: Don Day, Director, 387-5000)

- [42\)](#)
- Terminate the finding originally made by the Board of Supervisors on June 28, 2022 (Item No. 63) that there was substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022,

created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating fire remediation activities at 172 W. 3rd Street, and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services and preventing the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services.

(Presenter: Don Day, Director, 387-5000)

- [43\)](#)
1. Approve Amendment No. 1 to Contract No. 22-1071 with Icon West Inc., in the amount of \$710,903, increasing the contract from \$23,766,681 to \$24,477,584 and extending the construction completion date from May 31, 2024, to August 29, 2024, for the Acquisition and Improvements Project for the Innovation and Technology Department in Colton (Four votes required).
 2. Approve Change Order No. 1 to Contract No. 22-1071 with Icon West, Inc., in the amount \$302,491, increasing the contract from \$24,477,584 to a total \$24,780,075 for the Acquisition and Improvements Project for the Innovation and Technology Department in Colton (Four votes required).

(Presenter: Don Day, Director, 387-5000)

- [44\)](#)
- Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by Resolution on September 13, 2022, amended July 11, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,350,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to the Public Contract Code sections 22035 and 22050 (Four votes required).

(Presenter: Don Day, Director, 387-5000)

Public Health

- [45\)](#)
1. Approve non-financial Data Privacy and Security Agreement with the California Department of Public Health for the California Integrated Vital Records System, for a period of five years, effective upon execution by the California Department of Public Health.
 2. Authorize the Health Officer for San Bernardino County to execute the Data Privacy and Security Agreement for the California Integrated Vital Records System, and any subsequent non-substantive amendments, as required by the California Department of Public Health, on behalf of San Bernardino County, subject to review by County Counsel.
 3. Direct the Health Officer for San Bernardino County to transmit the Data Privacy and Security Agreement and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Director, 387-9146)

- [46\)](#)
1. Approve Amendment No. 1 to Employment Contract No. 22-395 with Linda Ward as a Public Health Laboratory Director, for an estimated annual cost of \$212,753 (\$141,835 Salary, \$70,918 Benefits), extending the contract by one year, for a revised term of July 1, 2022 through December 31, 2024.
 2. Authorize the Assistant Executive Officer or the Director of the Department of Public Health

to execute an amendment to extend the term of the contract for a maximum of one successive one-year period on behalf of the County, subject to County Counsel review.

3. Direct the Director of the Department of Public Health to transmit any amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Director, 387-9146)

- [47\)](#) Approve contract with CSG Forte Payments, Inc., including non-standard terms, to provide electronic payment transaction processing services, in the amount of \$2,500, for the period of December 5, 2023 through December 4, 2024.

(Presenter: Joshua Dugas, Director, 387-9146)

Public Works-Solid Waste Management

- [48\)](#) Approve Request for Relief of Liability, in the amount of \$350, in accordance with Chapter 5 of the Auditor-Controller/Treasurer/Tax Collector's Internal Controls and Cash Manual.

(Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Surveyor

- [49\)](#)
1. Find the summary vacation of road rights-of-way on Matilla Road and Other Roads in the Pipes Canyon area is an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15061(b)(3) and 15312 of the California Code of Regulations, Categorical Exemptions.
 2. Adopt Resolution that finds and determines that Matilla Road and Other Roads in the Pipes Canyon area are impassable public road rights-of-way and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary public road rights-of-way.
 3. Direct the Clerk of the Board of Supervisors to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.
 4. Direct the Clerk of the Board of Supervisors to post the Notice of Exemption.

(Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Transportation

- [50\)](#) Adopt Resolution to accept Euclid Crescent West, from Euclid Avenue to Twenty-Sixth Street in the San Antonio Heights area into the County Maintained Road System, pursuant to Streets and Highways Code Section 941.

(Presenter: Brendon Biggs, Director, 387-7906)

- [51\)](#) Accept \$1,500,000 in Community Project Funding/Congressionally Directed Spending funds awarded by the 117th Congress through the Consolidated Appropriations Act of 2023, with an initial allocation of \$230,000 for the preliminary engineering phase to construct the Unincorporated Fontana Safe Routes to School Project for pedestrian improvements benefitting West Randall Elementary School and Beech Avenue Elementary School in the Fontana area.

(Presenter: Brendon Biggs, Director, 387-7906)

- [52\)](#) Approve Amendment No. 1 to Contract No. 23-51 with H & H General Contractors, Inc., for on-call storm maintenance services as needed for routine maintenance projects, public projects not exceeding \$60,000 pursuant to Public Contracts Code 22032(a), and emergency projects following applicable provision of the Public Contract Code, adding provisions for compliance with Senate Bill 1439 contractor information reporting, and increasing the total contract amount by \$625,000 from \$625,000 to \$1,250,000, with no change to the contract term of January 24, 2023 through June 30, 2025.

(Presenter: Brendon Biggs, Director, 387-7906)

- 53)
1. Accept the Regional Transportation Development Mitigation Plan Financing Funds Annual Report and Five-Year Findings Report for 2022-23.
 2. Adopt the findings as indicated in the Five-Year Findings section of the Regional Transportation Development Mitigation Plan Financing Funds Annual Report.
 3. Accept the Local Area Transportation Facilities Plans Financing Funds Annual Report and Five-Year Findings Report for 2022-23.
 4. Adopt the findings as indicated in the Five-Year Findings section of the Local Area Transportation Facilities Plans Financing Funds Annual Report.
 5. Accept the Ad Hoc Transportation Development Impact Fees Annual Report and Five-Year Findings Report for 2022-23.
 6. Adopt the findings as indicated in the Five-Year Findings section of the Ad Hoc Transportation Development Impact Fees Annual Report.
- (Presenter: Brendon Biggs, Director, 387-7906)

- 54) Adopt a Resolution that:
1. Establishes a “No Stopping, Standing, or Parking” zone on the south side of Madeira Avenue from Agate Avenue easterly 275 feet in the Mentone area, pursuant to County Code Section 52.0132(a).
 2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.
- (Presenter: Brendon Biggs, Director, 387-7906)

- 55) Adopt a Resolution that:
1. Establishes a “No Parking” zone of commercial vehicles having a manufacturer’s gross vehicle weight rating exceeding 10,000 pounds, pursuant to County Code § 52.0128(a), on Sycamore Creek Drive and Clearwater Parkway and all adjacent local streets in the Rosena Ranch Community.
 2. Directs the County Road Commissioner to place appropriate signs specifying applicable prohibitions on such streets or entrances to the limited access residential communities thereof and to perform such acts as are necessary to implement the terms of the Resolution.
- (Presenter: Brendon Biggs, Director, 387-7906)

Real Estate Services

- 56)
1. Approve a Consultant Agreement with Jones Lang LaSalle Brokerage, Inc., to represent San Bernardino County in negotiating and securing potential ground leases at designated portions of Chino Airport, consisting of approximately 307 acres of land in Chino, for approximately a one-year term commencing on December 5, 2023 through December 4, 2024, with four one-year extension options, with real estate commissions for such leases executed during the term and within six months thereafter, with eligible tenants confirmed by San Bernardino County, payable as follows: (a) for a single executed lease for the entire 307 acres, a flat fee of \$3,750,000, or (b) for separate executed leases for portions of the 307 acres, 2.5% commission from the rent payments for years one through five of the initial term plus 1.25% commission from the rent payments for years six through 10 of the initial term, provided that the commissions payable for all executed leases for portions of the 307 acres of land do not exceed a total of \$6,000,000.
 2. Authorize the Director of the Real Estate Services Department to execute amendments to the Consultant Agreement with Jones Lang LaSalle Brokerage, Inc., upon consultation with the Chief Executive Officer and Director of the Department of Airports, and subject to review and approval by County Counsel, solely for the purposes of exercising San Bernardino County’s four, one-year extension options, for a total term not to exceed December 4, 2028.
 3. Direct the Director of the Real Estate Services Department to transmit any subsequent

amendments in relation to the Consultant Agreement with Jones Lang LaSalle Brokerage, Inc., to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Terry W. Thompson, Director, 387-5000)

- [57\)](#)
1. Find that approval of this Lease Agreement with AIAT, LLC for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class I).
 2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 33,278 square feet within three buildings located at 2145-2185 East Highland Avenue in San Bernardino, projected to begin May 1, 2024 through April 30, 2039, in the amount of \$23,060,517, with two five-year options to extend for Children and Family Services.
 3. Approve a 15-year Modified Gross Lease Agreement with AIAT, LLC, for Children and Family Services office space and welcoming center, including exclusive parking lot usage, of approximately 33,278 square feet located at 2145-2185 East Highland Avenue in San Bernardino, projected to begin May 1, 2024 through April 30, 2039, in the amount of \$23,060,517, with two five-year options to extend the term.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments for the 2023-24 Rents budget, as detailed in the Financial Impact section (Four votes required).
 5. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for any unforeseen contingencies and/or change orders that may arise during construction in order to complete the tenant improvements set forth in the Lease Agreement with AIAT, LLC (Four votes required).
 6. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- [58\)](#)
1. Find that approval of Amendment No. 6 to revenue License Agreement No. 03-1202 with Los Angeles SMSA Limited Partnership dba Verizon Wireless for rack and antenna space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 6 to revenue License Agreement No. 03-1202 with Los Angeles SMSA Limited Partnership dba Verizon Wireless, to extend the term of the license for five years, retroactive to December 1, 2023, through November 30, 2028, following a permitted holdover for the period of October 1, 2023, through November 30, 2023, with the option to extend for two additional five-year terms, adjust the license fee schedule, and update standard license agreement language for the use of rack space within the San Bernardino County-owned equipment shelter, and antenna space on the San Bernardino County-owned antenna tower at Bertha Peak Communication Site in Big Bear, increasing the revenue in the amount of \$556,750.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

Regional Parks

- [59\)](#)
- Approve Revenue Interim Use Permit with Seventh-Day Adventist Church for the use of a portion of Prado Regional Park, scheduled on April 14, 2024, for the SoCal Conference Pathfinder Fair event, for the total amount of \$7,836.
(Presenter: Beahta R. Davis, Director, 387-2340)

Sheriff/Coroner/Public Administrator

- [60\)](#)
- Approve Amendment No. 3 to Contract No. 18-904, including a non-standard term, with The

Counseling Team International for the provision of psychological services, increasing the contract amount by \$360,000, from \$3,080,000 to a new total amount not to exceed \$3,440,000, and extending the term by six months, for a new contract period of January 1, 2019, through June 30, 2024.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 61)
1. Approve Amendment No. 1, effective October 10, 2023, to Contract No. 23-312 (Federal Award No. G23LA0001A) with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas Program, accepting a supplemental grant award in the amount of \$31,500, increasing the total award from \$1,149,330 to \$1,180,830, with no change to the performance period of January 1, 2023 through December 31, 2024.
 2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the supplemental grant award documents and any non-substantive amendments on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit Amendment No. 1 grant award to County Contract No. 23-312 (Federal Award No. G23LA0001A), and future amendments to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 62)
1. Approve the following service agreements, including non-standard terms, for the provision of software subscription services:
 - a. Master Software Subscription Services Agreement with Miller Mendel, Inc., for the provision of access to Miller Mendel, Inc. electronic Statement Of Personal History software and support services to conduct pre-employment background investigations, in the amount of \$222,476 for the period of December 6, 2023 through December 5, 2024, with the option to extend the term by two additional one-year periods, or one additional two-year period.
 - b. Non-financial Letter of Agreement with Experian Information Solutions, Inc., for use of its Employment Insight with Fraud Shield service, required by Miller Mendel, Inc., to be used in conjunction with the electronic Statement Of Personal History software subscription.
 2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the Master Software Subscription Services Agreement with Miller Mendel, Inc., as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders does not exceed \$33,371 (15%) for Recommendation No. 1.a, and the change orders do not amend the agreement term.
 3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit copies of all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

Transitional Assistance

- 63)
1. Approve and authorize submission of an addendum to the California Work Opportunity and Responsibility to Kids County Plan to the California Department of Social Services to include the provision to provide California Work Opportunity and Responsibility to Kids Welfare-to-Work services to non-custodial parents.
 2. Authorize the Assistant Executive Officer as the County Welfare Director, as required by the California Department of Social Services, to execute and submit the addendum to the California Work Opportunity and Responsibility to Kids County Plan to the California Department of Social Services, and any non-substantive amendments on behalf of the County, subject to review by County Counsel.

3. Direct the Assistant Executive Officer, to transmit the addendum and any non-substantive amendments to the California Work Opportunity and Responsibility to Kids County Plan to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Gilbert Ramos, Director, 388-0245)

- [64\)](#) Approve Amendment No. 3 to Contract No. 20-503 with the Housing Authority of the County of San Bernardino to provide California Work Opportunity and Responsibility to Kids housing support services, increasing the total not-to-exceed amount by \$15,071,562, from \$31,122,657 to \$46,194,219, and extending the contract an additional one year, for the total contract period of July 1, 2020 through June 30, 2025.
(Presenter: Gilbert Ramos, Director, 388-0245)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- [65\)](#) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Accept a cash donation of \$256,100 from The Friends of the Big Bear Alpine Zoo for use towards the Installation of Shade Structures at the Big Bear Alpine Zoo Project.
 2. Approve Capital Improvement Program Project in the amount of \$304,472 for the Installation of Shade Structures at the Big Bear Alpine Zoo Project.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the Installation of Shade Structures at the Big Bear Alpine Zoo Project (Four votes required).
- (Presenter: Brendon Biggs, Director, 387-7906)

Board Governed County Service Areas

- [66\)](#) Acting as the governing body of County Service Area 70:
1. Find that approval of Amendment No. 1 to revenue License Agreement No. 18-907 with Southern California Gas Company, for rack and antenna tower space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Find that pursuant to California Government Section 25526.6, Amendment No. 1 to revenue License Agreement No. 18-907 with Southern California Gas Company, to extend the term of the license five years, commencing January 1, 2024, for the use of rack and antenna tower space located at Pinto Mountain near Twentynine Palms (a portion of Assessor's Parcel Number 0592-021-14) for the operation of a wireless communication facility, is in the public interest and that the license agreement will not substantially conflict or interfere with the County's use of the property.
 3. Approve Amendment No. 1 to revenue License Agreement No. 18-907 with Southern California Gas Company to extend the term of the license five years, for the period of January 1, 2024 through December 31, 2028, adjust the license fee schedule, and update standard license agreement language for the continued use of rack space in the County Service Area 70's equipment shelter, and antenna space on the County Service Area 70's antenna structure at the Pinto Mountain Communication Site near Twentynine Palms (a portion of Assessor's Parcel Number 0592-021-14) for total revenue in the amount of \$232,495.
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- [67\)](#) Acting as the governing body of County Service Area 70 M Wonder Valley:
1. Declare Equipment No. 051908 a 2012 John Deere Motor Grader (Vehicle Identification Number 1DW672GXKCE644116), with an estimated value between \$80,000 and \$110,000,

as surplus and no longer capable of meeting the needs of County Service Area 70 M Wonder Valley.

2. Authorize the sale of the surplus fixed asset identified in Recommendation No. 1, to be coordinated through the County Purchasing Department - Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title of the surplus fixed asset.
4. Authorize County Service Area 70 M Wonder Valley to retain the proceeds from the sale of the surplus fixed asset identified in Recommendation No. 1 and deposit such proceeds into the Wonder Valley Operating Fund to repay loan used to purchase new motor grader.

(Presenter: Brendon Biggs, Director, 387-7906)

San Bernardino County Fire Protection District

[68\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

[69\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2 to Agreement No. 21-826 with the California Governor's Office of Emergency Services, increasing the reimbursement amount by \$50,000, from \$150,000 to \$200,000, for costs pertaining to San Bernardino County Fire Protection District employees attending Regional Hazardous Materials Response Training through June 30, 2024, with all other terms remaining the same.
(Presenter: Scott Tuttle, Interim Deputy Fire Chief, 387-5779)

[70\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve Intergovernmental Agreement Regarding Transfer of Public Funds (State Contract No. IGT-22-0081) with the California Department of Health Care Services allowing San Bernardino County Fire Protection District to transfer funds to the California Department of Health Care Services to obtain federal matching funds for the costs of providing emergency medical ground transport for Medi-Cal managed care patients enrolled with Molina Healthcare of California Partner Plan, Inc. and the Inland Empire Health Plan during the retroactive state-established claim period of January 1, 2022, through December 31, 2022, with a contract term effective January 1, 2022, through June 30, 2025.
2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).

(Presenter: Scott Tuttle, Interim Deputy Fire Chief, 387-5779)

[71\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Accept the San Manuel Charitable Giving Grant award in the amount of \$99,999 and approve the Grant Award Letter Agreement with the San Manuel Band of Mission Indians for assistance in the purchase 42 digital radios and associated equipment to support the

San Bernardino County Fire Protection District's hand crews of the Wildland Division in fire mitigation and fire suppression operations for the performance period of September 1, 2023 through August 31, 2024.

2. Approve Amendment No. 1 to the Grant Award Letter Agreement amending the confidentiality section to provide that the terms of the grant are confidential unless disclosure is required by law.
3. Authorize the Fire Chief/Fire Warden or Deputy Fire Chief to proceed with the following actions regarding the grant award on behalf of the San Bernardino County Fire Protection District:
 - a. Act as signatories for grant performance reports and other documents required to administer the grant.
 - b. Execute any non-substantive grant amendments, subject to County Counsel review.
4. Direct the officials listed in Recommendation No. 3 to transmit any non-substantive grant amendments identified in Recommendation No. 3.b. to the Secretary of the Board of Directors within 30 days of execution.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

72) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Memorandum of Understanding between San Bernardino County Fire Protection District and Teamsters Local 1932, representing employees in the Fire Auxiliary Unit and Fire Auxiliary Supervisory Unit, through February 28, 2027.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

73) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Find that approval of a revenue lease agreement with California Department of Forestry and Fire Protection, for San Bernardino County Fire Protection District Station 16 is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve a revenue lease agreement with California Department of Forestry and Fire Protection for the period of December 5, 2023 through December 4, 2025, with one one-year option to extend the term of the lease, for the use of approximately 3,200 square feet of the fire station located at 11855 E Street in Victorville for a total revenue of \$2.
3. Find that leasing San Bernardino County Protection District Station 16 to the California Department of Forestry and Fire Protection for a total revenue of \$2 is in the public interest and serves a public health and safety purpose.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

(Presenter: Terry W. Thompson, Director, 387-5000)

San Bernardino County Flood Control District

74) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Contract No. 22-628 with L. Curti Truck & Equipment, Inc. for on-call heavy equipment rental services as needed for routine maintenance projects, public projects not exceeding \$60,000 pursuant to Public Contracts Code 22032 (a), and emergency projects following the applicable provisions of the Public Contract Code, adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting and increasing the contract amount by \$2,500,000 from \$2,500,000 to \$5,000,000, with no change to the contract term of July 1, 2022 through June 30, 2027.

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; Board Governed County Service Areas

- 75) 1. Acting as the governing body of San Bernardino County, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of October 1, 2023 through October 31, 2023.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of October 1, 2023 through October 31, 2023.
- (Presenter: James E. Jenkins, Director, 387-8810)

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

- 76) 1. Acting as the governing body of San Bernardino County:
- a. Approve an allocation of \$253,876 from the 2023-24 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to Bloomington Recreation and Park District for the Ayala Park Splash Pad Project.
- b. Approve contract with Bloomington Recreation and Park District to provide funding for the Ayala Park Splash Pad Project in the amount of \$1,448,400, including \$1,194,524 in American Rescue Plan Act funding and \$253,876 from the District Specific Priorities Program budget, for the contract term of December 5, 2023 through December 31, 2026.
- c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to provide funding for the Ayala Park Splash Pad Project (Four votes required).
2. Acting as the governing body of Bloomington Recreation and Park District:
- a. Approve the Capital Improvement Program - Ayala Park Splash Pad Project in the amount of \$1,448,400.
- b. Approve contract with San Bernardino County to receive funding for the Ayala Park Splash Pad Project in the amount of \$1,448,400 for the contract term of December 5, 2023 through December 31, 2026.
- c. Approve the use up to \$1,194,524 of American Rescue Plan Act funding for eligible costs of the Ayala Park Splash Pad Project.
- d. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$1,448,400, as detailed in the Financial Impact section, to the Bloomington Recreation and Park District's 2023-24 Capital Improvement Program for the Ayala Park Splash Pad Project (Four votes required).
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Multijurisdictional Item with the following entities: Big Bear Valley Recreation and Park District; Board Governed County Service Areas

- 77) 1. Acting as the governing body of Board Governed County Service Areas and their Zones, approve the following four contracts to obtain on-call and emergency snowplowing removal and cindering services on an as-needed basis from December 5, 2023 through June 30, 2025, with an aggregate amount not-to-exceed \$500,000 per contract over the term of the contract:
- a. Arrowhead Engineering
- b. GM Excavating, Inc.
- c. Kirtley Construction, Inc. dba TK Construction

- d. William Kanayan Construction
 - 2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve the following four contracts to obtain on-call and emergency snowplowing removal and cindering services on an as-needed basis from December 5, 2023 through June 30, 2025, with an aggregate amount not-to-exceed \$500,000 per contract over the term of the contract:
 - a. Arrowhead Engineering
 - b. GM Excavating, Inc.
 - c. Kirtley Construction, Inc. dba TK Construction
 - d. William Kanayan Construction
- (Presenter: Brendon Biggs, Director, 387-7906)

Multijurisdictional Item with the following entities: San Bernardino County; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District

- 78)
- 1. Acting as the governing body of San Bernardino County:
 - a. Accept Grant (Grant Award No. 2022-0043) in the amount of \$2,161,778 from the California Governor's Office of Emergency Services for the Fiscal Year 2022 Homeland Security Grant Program, of which San Bernardino County will retain \$1,272,720 and the remaining \$889,058 will be distributed to various grant subrecipients, to continue San Bernardino County's efforts in preventing, preparing for, protecting against, responding to, and recovering from acts of terrorism, with a grant performance period of September 1, 2022 through May 31, 2025.
 - b. Approve the Subrecipient Assurances template to be entered into between San Bernardino County and all grant subrecipients for Grant Award No. 2022-0043.
 - c. Authorize the Deputy Executive Officer to sign Subrecipient Assurances with all grant subrecipients and any other documents necessary to secure Grant Award No. 2022-0043.
 - 2. Acting as the governing body of the Inland Counties Emergency Medical Agency:
 - a. Accept subrecipient grant award in the amount of \$16,531, which is part of the \$2,161,778 Grant Award No. 2022-0043 received by San Bernardino County from the California Governor's Office of Emergency Services for the Fiscal Year 2022 Homeland Security Grant Program, to continue the Inland Counties Emergency Medical Agency's efforts in preventing, preparing for, protecting against, responding to, and recovering from acts of terrorism, with a grant performance period of September 1, 2022 through May 31, 2025.
 - b. Approve the Subrecipient Assurances with San Bernardino County for Grant Award No. 2022-0043.
 - c. Adopt Proof of Authority, as required by the Subrecipient Assurances with San Bernardino County for Grant Award No. 2022-0043, in which the Board of Directors, on behalf of the Inland Counties Emergency Medical Agency, agrees to the following:
 - i. Any liability arising out of the performance of the Subrecipient Assurances shall be the responsibility of the Inland Counties Emergency Medical Agency and the Board of Directors.
 - ii. Grant funds shall not be used to supplant expenditures controlled by the Board of Directors.
 - iii. The Inland Counties Emergency Medical Agency is authorized by the Board of Directors to apply for federal assistance, and the institutional, managerial, and financial capability (including funds sufficient to pay the non-federal share of project cost, if any) to ensure proper planning, management and completion of the project described in the Subrecipient Assurances.
 - iv. The official executing the Subrecipient Assurances is, in fact, authorized to do so.
 - d. Authorize the Emergency Medical Services Administrator to sign the Subrecipient Assurances with San Bernardino County and any other documents necessary to secure

- subrecipient Grant Award No. 2022-0043.
 - e. Direct the Emergency Medical Services Administrator to transmit the fully executed Subrecipient Assurances to the Secretary of the Board of Directors within 30 days of execution.
3. Acting as the governing body of San Bernardino County Fire Protection District:
- a. Accept subrecipient grant award in the amount of \$200,188, which is part of the \$2,161,778 Grant Award No. 2022-0043 received by San Bernardino County from the California Governor's Office of Emergency Services for the Fiscal Year 2022 Homeland Security Grant Program, to continue San Bernardino County Fire Protection District's efforts in preventing, preparing for, protecting against, responding to, and recovering from acts of terrorism, with a grant performance period of September 1, 2022 through May 31, 2025.
 - b. Approve Subrecipient Assurances with San Bernardino County for Grant Award No. 2022-0043.
 - c. Adopt Proof of Authority, as required by the Subrecipient Assurances with San Bernardino County for Grant Award No. 2022-0043, in which the Board of Directors, on behalf of the San Bernardino County Fire Protection District, agrees to the following:
 - i. Any liability arising out of the performance of the Subrecipient Assurances shall be the responsibility of the San Bernardino County Fire Protection District and the Board of Directors.
 - ii. Grant funds shall not be used to supplant expenditures controlled by the Board of Directors.
 - iii. The San Bernardino County Fire Protection District is authorized by the Board of Directors to apply for federal assistance, and the institutional, managerial, and financial capability (including funds sufficient to pay the non-federal share of project cost, if any) to ensure proper planning, management and completion of the project described in the Subrecipient Assurances.
 - iv. The official executing the Subrecipient Assurances is, in fact, authorized to do so.
 - d. Authorize the Fire Chief/Fire Warden to sign the Subrecipient Assurances with San Bernardino County and any other documents necessary to secure subrecipient Grant Award No. 2022-0043.
 - e. Direct the Fire Chief/Fire Warden to transmit the fully executed Subrecipient Assurances to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Daniel Muñoz, Deputy Executive Officer, 388-5807)

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

Deferred Items

San Bernardino County Fire Protection District

- 79)** Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions:
1. Consider a change in the boundaries of the Valley Service Zone to include all properties within the City of Upland identified in Exhibit A consistent with the Certificate of Completion for Local Agency Formation Commission for San Bernardino County Proposal LAFCO 3216, as well as any protests.
 2. Adopt Resolution that orders changes to the boundaries of the Valley Service Zone to

include the property described in Recommendation No. 1 consistent with the Certificate of Completion for Local Agency Formation Commission for San Bernardino County Proposal LAFCO 3216.

(Presenter: Scott Tuttle, Interim Deputy Fire Chief, 387-5779)

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

DISCUSSION CALENDAR (cont'd)

11:30 A.M.

Multijurisdictional Item with the following entities: San Bernardino County; Inland Counties Emergency Medical Agency

- 80)**
1. Acting as the governing body of San Bernardino County:
 - a. Approve one of the following contracts to provide Advanced Life Support, Basic Life Support, ground ambulance services, and Interfacility and Critical Care Transport services to various Exclusive Operating Areas within the County, as informed by the parameters in the Request for Proposals, which includes the highest scoring proposal that demonstrates the best value and meets the needs of the County, for a five-year initial term, with an option to extend the contract for a second five-year term:
 - i. American Medical Response, for an initial term of April 1, 2024 through March 31, 2029; or,
 - ii. The Consolidated Fire Agencies, and its private subcontractor Priority Ambulance, for an initial term of October 1, 2024 through September 30, 2029.
 - b. Approve the Memorandum of Understanding between the County and the Inland Counties Emergency Medical Agency to provide oversight and monitoring of the ground ambulance services contract and assign the contract service charge payments received from the contractor, directly to the Inland Counties Emergency Medical Agency, for the cost of oversight and monitoring the contract.
 2. Acting as the governing body of Inland Counties Emergency Medical Agency:
 - a. Approve the Memorandum of Understanding between the County and the Inland Counties Emergency Medical Agency to provide oversight and monitoring of the ground ambulance services contract and receive service charge payments directly from the contractor, for the cost of oversight and monitoring the contract.
 - b. If the Consolidated Fire Agencies contract is approved by the County, authorize the Inland Counties Emergency Medical Agency Executive Officer to approve and execute Amendment No. 10 to the existing American Medical Response Contract No. 12-254 for Advanced Life Support ambulance services, extending the term of the contract from April 1, 2024 through September 30, 2024, subject to County Counsel review.
 - c. Direct the Inland Counties Emergency Medical Agency Executive Officer to submit Amendment No. 10 to Contract No. 12-254 to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 19, 2023 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M.

AND PUBLIC SESSION BEGINNING AT 10:00 A.M.